



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

July 16, 2024

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on July 9, 2024. The agenda was posted July 15, 2024, at 8:35 a.m. and placed on the courthouse door as well as the county website. Members of the Board present were Commissioner David Poindexter-Chairman, Commissioner Jake Callihan-Member, Commissioner David Beck-Member and County Clerk Barbara Barnes -Secretary. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

The meeting was called to order by Chairman Poindexter followed by the flag salute and roll call. All members were present.

AGENDA #1 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to determine that notice of meeting and agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve introductions and announcements. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. In addition to the Commissioners, County Clerk and Commissioners' Assistant Kathy Parker, Monkey Island Fire Chief Carl Tesreau, Justin Tesreau, Tim McCrary, Assessor Larena Cook, Jay Fire Chief Brandon Alexander, Craig and Sean Kustanbort of Colcord Fire Department, Mark Londagen, County Clerk Deputy Teresa Gross, Nick Bowers, Emergency Management Director Jeff Reeves Carolyn Boothe, Human Resources Director Vicki Cossairt, Steve Donohue, Michael Gordon of PSO, Jack Wood, and Assistant District Attorney Marianna McKnight introduced themselves.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated July 9, 2024. Roll call: Commissioner Poindexter-abstained because he was not at the meeting; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve payment of claims submitted by the County Clerk.

2023-2024

CBRI 53, APAC-CENTRAL INC., 88708.47, ROAD MATERIALS 54, APAC-CENTRAL INC., 45669.03, ROAD MATERIALS; Emergency Mgmt 47, CURTISS TATE TIRES AND SERVICE, 1075.40, TIRES 48, LINDLY S INC., 339.99, MISC 49, FUELMAN OF OKLAHOMA, 456.02, FUEL 50, VERIZON, 88.66, TELEPHONE SERVICE; General 3911, GRAND TELEPHONE CO., 99.59, TELEPHONE SERVICE 3912, GRAND TELEPHONE CO., 75.00, INTERNET 3913, GRAND TELEPHONE CO., 44.90, TELEPHONE SERVICE 3914, THE AMERICAN, 344.90, PUBLICATIONS 3915, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE PAYMENT 3916, GRAND TELEPHONE CO., 236.20, TELEPHONE SERVICE 3917, QUILL CORPORATION, 397.93, OFFICE SUPPLIES 3918, UNIFIRST CORP, 204.90, UNIFORMS 3919, GRAND TELEPHONE CO., 45.00, INTERNET; Health 274, US CELLULAR, 43.49, CELL PHONE 275, VERIZON, 43.65, WIRELESS SERVICE 276, GOFF, DEBRAH, 900.00, JANITORIAL SERVICE; Highway 2407, KEMP STONE CO INC., 4431.60, ROAD MATERIALS 2408, JAY UTILITIES AUTHORITY, 140.54, UTILITIES 2409, GRAND TELEPHONE CO., 160.03, TELEPHONE SERVICE 2410, GRAND LAKE TELECOMMUNICATIONS, 75.00, INTERNET SERVICE 2411, WARREN CAT, 8058.00, RENTAL 2412, INDUSTRIAL SPlicing & SLING LLC, 7165.00, MISC 2413, OTA PIKEPASS CUSTOMER SERVICE, 2.50, TOLL FEES 2414, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 2415, CINTAS FIRST AID & SAFETY, 188.98, FIRST AID SUPPLIES 2416, KATNER MILLS (NAPA), 369.41, MISC 2417, O-REILLY AUTOMOTIVE INC., 805.35, MISC 2418, LOWE S, 788.47, MISC 2419, SISCO TRUE-VALUE HARDWARE, 44.43, MISC 2420, UNIFIRST CORP, 313.92, UNIFORMS 2421, JOHN FABICK TRACTOR CO, 298.84, MISC 2422, GMSA, 74.23, MONTHLY SERVICE 2423, GREEN COUNTRY FARM & HOME, 266.25, SUPPLIES 2424, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 2425, KEMP STONE CO INC., 4330.06, ROAD MATERIALS 2426, FASTENAL COMPANY, 165.80, NUTS & BOLTS 2427, KANSAS BUILDING SUPPLY INC., 410.32, MISC 2428, KANSAS BUILDING SUPPLY INC., 142.71, MISC 2429, KANSAS BUILDING SUPPLY INC., 47.80, MISC 2430, BOLT FIBER, 319.93, INTERNET 2431, REC/NE OKLA ELECTRIC COOP, 157.30, ELECTRIC SERVICE 2432, 4 STATE CHIROPRACTIC, 85.00, PHYSICAL 2433, UNIFIRST CORP, 523.88, UNIFORMS 2434, LINDLY S INC., 175.64, MISC 2435, DELAWARE COUNTY HEALTH DEPT., 15.00, TB TEST 2436, SNB BANK, 2454.52, LEASE/PUR; Hwy-ST 156, VANOVER METAL BLDs. SALES, 23800.00, BUILDING 157, CLINE EQUIPMENT REPAIR, 6914.00, REPAIRS; RM&P 148, KELLPRO INC., 190.82, MICR TONER 149, QUILL CORPORATION, 116.99, OFFICE FURNITURE; Rural Fire-ST 1474, LAKELAND-CPP, 556.29, BLANKET 1475, VECTOR SOLUTIONS, 1659.25, SUBSCRIPTION 1476, PIT STOP, 171.69, BLANKET 1477, J & J AUTO SUPPLY, 324.99, BLANKET 1478, O-REILLY AUTOMOTIVE INC., 340.05, BLANKET 1479, O-REILLY AUTOMOTIVE INC., 1319.13, PARTS 1480, REC/NE OKLA ELECTRIC COOP, 454.84, ELECTRIC SERVICE 1481, TWIN OAKS MART, 500.00, BLANKET 1482, PARTS CITY LTE, 98.35, BLANKET 1483, BANNER FIRE EQUIPMENT, 4166.00, FIRE DEPT BUNKER GEAR; SH Commissary 65, PRODIGY SOLUTIONS, 1446.00, FOOD 66, PRODIGY SOLUTIONS, 2138.74, FOOD; SH Svc Fee 636, BARTON, CANDACE, 595.00, MISC 637, JAY UTILITIES AUTHORITY, 81.49, UTILITIES.

Court Clerk Special 11, OESC, 381.70, TAXES; Donations 1, PRYOR ASPHALT, 2142.50, ROAD MATERIALS; Economic Development Sales Tax 1, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, 25061.81, DCEDA SALES TAX; General 77, GRAND TELEPHONE CO., 135.66, TELEPHONE 78, GENESIS OF OKLAHOMA, 204.45, COPIES 79, GRAND TELEPHONE CO., 55.00, INTERNET 80, GRAND TELEPHONE CO., 179.22, TELEPHONE SERVICE 81, REC/NE OKLA ELECTRIC COOP, 107.11, ELECTRIC SERVICE 82, AEP, PUBLIC SERVICE CO. OF OKLA., 7894.17, ELECTRIC SERVICE 83, OESC, 5206.58, TAXES 84, THYSSENKRUPP ELEVATOR CORP., 1749.29, MAINTENANCE 85, CINTAS FIRST AID & SAFETY, 71.64, FIRST AID SUPPLIES 86, MCI - VERIZON COMPANY, 69.52, TELEPHONE 87, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER 88, ACCO-SIF, 107426.00, WORKERS COMP 89, DOWNING, BROOKE, 133.73, TRAVEL 90, MERIDITH, PENNY, 1063.01, TRAVEL 91, XIONG-PHA, CHEE, 89.78, TRAVEL; Health 2, VIP VOICE SERVICES, 1957.27, MONTHLY SERVICE 3, HOMETOWN BOTTLED WATER SERVICE, 108.00, WATER/RENT; Highway 55, SOUTHERN TIRE MART LLC, 1389.00, TIRES 56, LOWES BUSINESS ACCT/SYNCRB, 424.36, WATER 57, OESC, 991.24, TAXES 58, OESC, 11.00, TAXES 59, LAKELAND-CPP, 4327.95, FUEL 60, T & W TIRES LLC, 4895.66, TIRES 61, EUCHA TIRE & FEED, 450.00, MISC 62, RCB BANK, 4779.19, LEASE PAYMENT 63, ARVEST EQUIPMENT FINANCE, 1005.38, LEASE PAYMENT 64, BANK OF GRAND LAKE, 1916.41, LEASE PAYMENT 65, BANK OF GRAND LAKE, 2566.24, LEASE/PURCH 66, BANK OF GRAND LAKE, 2621.17, LEASE/PURCH 67, BANK OF GRAND LAKE, 3407.90, LEASE PAYMENT 68, BANK OF GRAND LAKE, 1867.81, LEASE 69, OESC, 1401.60, TAXES 70, WARREN CAT, 974.67, PARTS 71, OESC, 1000.22, TAXES 72, OESC, 12.24, TAXES 73, LAKELAND-CPP, 3372.97, FUEL 74, WT EQUIPMENT, 3292.50, ROAD EQUIP RENTAL 75, OKLAHOMA CORPORATION COMM., 75.00, PERMIT 76, LAKELAND-CPP, 4393.50, FUEL 77, WARREN CAT, 14.94, GRADER PARTS 78, SNB BANK, 11592.68, LEASE/PUR 79, COMMUNITY NATIONAL BANK OF OKARCHE, 6090.00, LEASE PAYMENT 80, WELCH STATE BANK, 5203.71, LOAN; Hwy-ST 1, OTTAWA COUNTY DIST #3, 890.89, LABOR 2, EXCAVATION UNLIMITED, 7200.00, ROAD MATERIALS 3, CLINE EQUIPMENT REPAIR, 2800.00, REPAIR 4, LONGAN CONSTRUCTION, 3591.25, ROAD MATERIAL 5, LIL EAGLE CONTRACTING, 6000.00, MISC 6, BLEVINS LOGGING & TREE SERVICES, 6000.00, MISC; Resale 14, OESC, 523.04, TAXES; RM&P 7, OESC, 124.12, TAXES 8, THE PAPERCLIP OFFICE SUPPLIES, 3999.99, OFFICE EQUIPMENT; Rural Fire-ST 12, BERNICE PUBLIC WORKS AUTHORITY, 42.50, UTILITIES 13, BOLT FIBER, 77.13, MONTHLY SERVICE 14, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 15, WELCH STATE BANK, 1203.23, LEASE/PURCH 16, CARDS NEO, LLC, 80.84, SANITATION 17, GRAND TELEPHONE CO., 145.04, TELEPHONE SERVICE 18, O-REILLY AUTOMOTIVE INC., 664.55, PARTS 19, BANK OF GRAND LAKE, 895.00, LEASE/PURCH 20, BANK OF GRAND LAKE, 2327.52, LEASE/PURCH 21, LANCASTER SERVICES, 2000.00, FD EQUIP 22, DELAWARE COUNTY E-911, 6000.00, DISPATCH SERVICE 23, BANK OF GRAND LAKE, 2494.78, LEASE/PURCH 24, SST, 132.44, TELEPHONE SERVICE 25, KENWOOD WATER DISTRICT, 25.00, UTILITIES 26, SST, 172.80, TELEPHONE SERVICE 27, REC/NE OKLA ELECTRIC COOP, 356.01, MONTHLY SERVICE 28, GRAND TELEPHONE CO., 131.07, TELEPHONE SERVICE 29, DEL CO RURAL WATER DIST #11, 167.72, MONTHLY SERVICE; SW Mgmt. 1, SOLID WASTE, 250636.66, SOLID WASTE SALES TAX. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 – A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve all monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. A report was submitted by the Court Clerk.

AGENDA #6 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck for approval of citizen's participation or comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There was none.

AGENDA #7- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to hear a report from Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Cossairt said the county has 137 employees today. Two have terminated since the last meeting. She said 15 jobs are posted, but nine are standing applications. Six positions are open.

Cossairt said some Covid cases have been reported, so remember to wash hands often and keep your distance. She reminded everyone hydration is important when working in the heat.

Cossairt said there have been some mistakes made on payroll lately where employees have not been paid or pay has been given to employees who have terminated. Cossairt said it is the responsibility of the elected officials to read their payroll drafts carefully and make any necessary changes before signing them and returning them to the payroll clerk.

Cossairt said counseling is available to employees by phone and she has access to resources to get employees into counseling if they need it.

AGENDA #8-A motion was made by Commissioner Callihan and seconded Commissioner Beck to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There was none.

AGENDA #9- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to approve Highway Cash for August. Roll Call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to approve blanket purchase orders for August. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck open and review all bids received for the purchase of two semi trucks for the Colcord Volunteer Fire Department with possible acceptance or rejection. Bid #23-24/21. Tabled from the July 2 meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Craig Kustanbortor said the department needs automatic trucks because many of the firefighters can't drive a manual transmission. He said the trucks they have now have sleepers and they want to buy these two day cabs. He said the trucks need DOT inspection, then professional tanks the fire department owns will be mounted on them and made safety compliant. He said the department can buy and outfit these trucks 30

percent cheaper than buying a new one. Callihan asked if the trucks were NFPA approved. Kustanborter said he will check into that. He said the tanks are on skids and will be outfitted by Decatur Wrecker.

Emergency Management Director Jeff Reeves said these trucks are not NFPA compliant and there is a safety issue which leads to liability. Kustanborter said the department's current carrier will insure the trucks. Callihan asked who will certify the trucks NFPA compliant. Kustanborter said DOT will certify the trucks.

Poindexter said he is concerned with the county's liability. ACCO, the county's liability insurance company, has been threatening to drop counties which have high claims.

Kustanborter said new trucks cost too much and these are newer than the ones the department is using. Callihan said the trucks themselves are not the problem. Sean Kustanborter said the installation of the tanks will be professionally done and not by "some drunks out under the shade trees," by Decatur Wrecker. Sean Kustanborter said fire trucks are not the problem anyway. He said unfit firefighters are the big liability. He said Craig is a third-generation firefighter at Colcord.

Beck said there are "not a lot of regulations on this stuff."

Reeves said there are many regulations and they are all listed in State Statute 19. He said 19.71 talks about compliance. Sean Kustanborter said once the trucks are completed, they will comply.

Alexander asked how many gallons per minute the pumps can handle, because most forestry tanks are 250 to 500 gallons per minute and that is not enough pressure to fill a pumper. Poindexter asked what a new pump would cost. He said once you start down the used road, it's one thing after another.

Reeves asked how much money the department has in its sales tax account. Craig Kustanborter said \$465,000 the last he knew, but the fire house needs improvements, the department wants to purchase a jaws of life and they want to buy land for another substation at Tonece.

Poindexter asked the life of the tanks. Kustanborter said they are stainless and "probably a better set-up than you can buy."

"We are down to accept or reject," Callihan said. Beck made a motion to accept the only bid for two semi trucks in the amount of \$116,290, seconded by Callihan. Roll call: Commissioner Poindexter-no; Commissioner Callihan-no; and Commissioner Beck-yes. Motion failed.

AGENDA #12- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action resolution to pay property and liability insurance with ACCO and choose a payment option. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said the options are a one-time payment of \$601,185 or two payments totaling \$609,078. Callihan made a motion to pay the one-time payment, seconded by Beck. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said this amount comes right off the top of the budget before there's ever a claim. Barnes said the premium was \$435,000 last year. Poindexter said ACCO has lost \$30 million on liability claims in the last 15 years, and \$4 million this year.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve a resolution to request the Oklahoma State Election Board to set a special election for Nov. 5 to vote on the incorporation of the town of Cleora to make it a municipality. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #14- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss with possible action payment to Myers-Cherry Construction for E-911 Center construction in the amount of \$181,290.88. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept and file Disaster Recovery Plan for Delaware County Court Clerk's Office. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #16- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action three trees to remove or trim, exterior wash and landscape clean-up at the new E-911 Dispatch Center. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Poindexter said he has spoken to Katie to use his power washer for inmates to wash the building. Callihan said the outside hydrant is on so there is a ready water source, but the building should be sprayed with a concrete cleaner before it is washed. Poindexter said a lumber yard will have the cleaner.

Callihan said there are three big trees and some of the roots are breaking up the sidewalk. Poindexter suggested removing two of the trees to clear the line of site. The commissioners agreed to leave one tree for a picnic table and smoking area. The old landscape materials will be cleaned up by the inmates. Poindexter said he has asked a landscaper for a quote on new landscaping.

AGENDA #17- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve intrafund transfer from Monkey Island Lease/Purchase to Monkey Island M&O in the amount of \$6,000 per Fire Chief Carl Tesreau. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

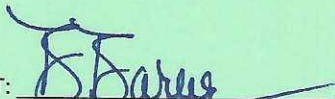
AGENDA #18- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action paying annual membership to Grand Gateway Economic Development Association in the amount of \$8,000. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said the amount sounds large, but it comes back in grants many times over. He said Dist. 1 received \$58,000 to build a salt shed. A motion was made by Callihan and seconded by Beck to approve payment of the membership from the County General fund. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #19- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to discuss with possible action signing plat for The Points Phase VI in District #1. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Poindexter said there are no county-maintained roads involved. Reeves said he approved and signed as the Flood Plain Administrator. A motion was made by Poindexter and seconded by Beck to receive and sign the plat. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #20- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to receive and file a copy of the Certificate of Liability Insurance and current list of Board of Directors and Officers for the Kenwood Fire Department as follows: Tony Hopton – Chairman; Gret Butcher – Vice Chairman; Adrian Black, Ira Holt – members; Curtis Day – Secretary/Treasurer; Fire Chief – Greg Butcher; Asst. Chief – Curtis Dry; Requisitioning Officers – Greg Butcher, Barbara Barnes; Receiving Officers – Barbara Hopton, Denisa Dry; Inventory Officer – Jan Butcher. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #21- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn at 10:02 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:

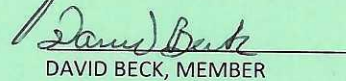

BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS


DAVID POINDEXTER, CHAIRMAN


JAKE CALLIHAN, MEMBER


DAVID BECK, MEMBER



BOARD OF COMMISSIONERS DELAWARE COUNTY

DAVID POINDEXTER, DISTRICT ONE
JAKE CALLIHAN, DISTRICT TWO
DAVID BECK, DISTRICT THREE

DRAWER 550

JAY, OK 74346

#3

MOTION MADE BY Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JULY 16, 2024.

POINDEXTER X CALLIHAN X BECK X
MOTION CARRIED.

WITNESS OUR HANDS THIS 23RD DAY OF JULY, 2024.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

David Poindexter
DAVID POINDEXTER, CHAIRMAN

Jake Callihan
JAKE CALLIHAN, MEMBER

David Beck
DAVID BECK, MEMBER

ATTEST: Barbara Barnes
BARBARA BARNES- COUNTY CLERK

